

**SECRET**

*Adm - 12-8*

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DD/S&T 163-71

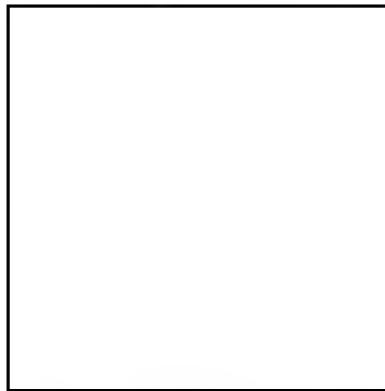
15 January 1971

MEMORANDUM FOR THE RECORD

SUBJECT: RD&E Board Meeting, 13 January 1971

1. Attending the meeting were:

I -



25X1

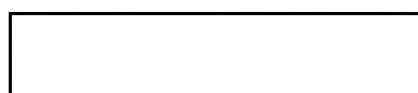
P -

S -

S&T -

ML. G. Miller

PPB -



25X1

25X1  
25X1

2. Although various administrative details pertaining to the trip [redacted] on 26, 27, 28 January were arranged, at the conclusion of the meeting it was decided not to go to [redacted] but rather to meet in the DD/S&T Conference Room during those days in order to develop a FY 73-77 R&D plan.

3. The minutes of the R&D Board meeting of 8 January 1971 which was concerned primarily with the identification of possible reductions in the FY-72 R&D program were distributed together with the memorandum by the R&D Coordinator to the Executive Director-Comptroller with his recommendations on how a reduction up to [redacted] should be achieved. This distribution would be as follows:

25X1

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<u>Offices</u>	<u>Reductions</u>	
ORD		25X1
TSD		
Commo		
OEL		
NPIC		
Total		

4. Most of the meeting was spent in discussing the procedure to be followed in developing the FY 73-77 Plan. The following sequence was adopted:

- a. The DDI would brief on substantive intelligence requirements including those of S&T Directorate offices.
- b. The financial outlook presentation would be made by PPB.
- c. Office outlooks on needs and their proposed R&D program approaches.
- d. Key questions would be identified regarding the distribution among activities such as collection, processing, and other activities such as the possible need for more emphasis on automation in a broad spectrum of programs.
- e. Identify areas in which there is consensus.
- f. Review the FY 73-77 draft plans, and identify Directorate issues or recommendations with respect to this plan.
- g. Identify administrative actions which may be necessary in order to describe the relevance of the R&D program to substantive needs, collection activities, laboratory support, etc.

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25X1            5. Proposed office distributions of effort to the sub-element level totaling not more than the office amount indicated for FY-73 in the FY 72-76 Plan will be submitted [redacted] so that a spread sheet can be prepared for discussion during the meeting on the 26th - 28th.

6. A memorandum from the R&D Coordinator to the R&D Representatives suggesting objectives to be developed concurrent with the FY 73-77 R&D Plan was distributed.

25X1            7. OPPB has been queried by OMB about the effect of a [redacted] reduction in R&D funds in FY-71. Individual office responses to this question will be made to [redacted] 25X1 by COB Friday.

[redacted]  
Special Assistant to the  
R&D Coordinator

Distribution:  
1 each R&D Board

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